

**ALTUS MUNICIPAL AUTHORITY MEETING  
MINUTES  
JANUARY 5, 2016**

Invocation - Reggie Dungan

Pledge of Allegiance

**1. CALL TO ORDER**

The Altus Municipal Authority of the City of Altus, Jackson County met in regular session Tuesday, January 5, 2016 at 6:30 p.m. in the Council the Council Chambers of City Hall. Notice of the Agenda was duly filed and posted in the office of the City Clerk, December 31, 2015 at 4:59 p.m.

Chairman Jack Smiley called the meeting to order.

**2. ROLL CALL**

**Members Present:** Rick Henry, Perry Shelton, Dwayne Martin, Doyle Jencks, Jason Winters, Jon Kidwell, Kevin McAuliffe, Chris Riffle and Jack Smiley

**Absent:** None

**Others Present:** David Fuqua, Catherine Coke, Jan Neufeld, Johnny Barron, Debbie Davis, Donita Beers, Sharon Sutton, Linda Walker, Tim Murphy, Dennis & Angie Murphy, Barbara Burleson, Lloyd Colston, Ken Pike, Jerry Gibson, Phillip Beauchamp, Kyle Davis Mike Villareal, Kyle Jameson, Kevin Jones, Freddy Perez, Daniel Adams, Officer Billy Fowler, Henry Hartsell, Lorin Winters and other public.

**3. CONSENT AGENDA**

**A APPROVE MINUTES FOR THE ALTUS MUNICIPAL AUTHORITY MEETING ON JANUARY 5, 2016.**

**B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST**

**C ACKNOWLEDGE RECEIPT OF ODEQ PERMIT TO CONSTRUCT NO. WT000033150966 FOR WATER TREATMENT PLANT IMPROVEMENTS**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Perry Shelton, Councilman
<b>SECONDER:</b>	Kevin McAuliffe, Councilman
<b>AYES:</b>	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

Minutes Acceptance: Minutes of Jan 5, 2016 6:30 PM (Minutes Approval)

**4. CONSIDER DISCUSS AND VOTE TO RESCIND THE DISASTER EMERGENCY PROCLAMATION OF DECEMBER 27, 2015 AND/OR TAKE ANY OTHER APPROPRIATE ACTIONS.**

This item presented by Lloyd Colston, Emergency Service Director

**No Action Taken**

**5. CONSIDER DISCUSS AND VOTE TO USE FUNDS FROM THE EMERGENCY FUND TO PURCHASE UP TO THREE GENERATORS FOR A TOTAL NOT TO EXCEED \$150,000.00 AND/OR TAKE ANY OTHER APPROPRIATE ACTIONS.**

This item presented by Johnny Barron, Public Works Director

<b>RESULT:</b>	<b>Approved</b>
<b>MOVER:</b>	Jack Smiley, Mayor
<b>SECONDER:</b>	Perry Shelton, Councilman
<b>AYES:</b>	Riffle, Jencks, Henry, McAuliffe, Kidwell, Martin, Winters, Shelton, Smiley

The motion made was to go out for bids for a 'turn key' process.

**6. WELLFIELD UPDATES**

This item presented by Johnny Barron, Public Works Director

Updated information only

**7. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF THE AGENDA. (25 O.S.A. SECTION 3 -111 (9))**

None

**8. ADJOURN**

7:25 P.M.

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Jack Smiley, Chairman

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Debbie Davis, Secretary/Treasurer

Minutes Acceptance: Minutes of Jan 5, 2016 6:30 PM (Minutes Approval)